FILED

United States District Court

OCT 31 1988

NORTHERN DISTRICT OF _ Jack C. Silver, Clerk U.S. DISTRICT COURT UNITED STATES OF AMERICA ٧. **JUDGMENT IN A CRIMINAL CASE** MARCEL RANDOLPH CONWAY Case Number: 88-CR-095-002 P. O. Box 834 Haskell, OK 74436 June Tyhurst (Name and Address of Defendant) Attorney for Defendant THE DEFENDANT ENTERED A PLEA OF: Three of the Indictment guilty nolo contendere as to count(s)___ not guilty as to count(s)____ THERE WAS A: [finding verdict] of guilty as to count(s) Three of the Indictment THERE WAS A: [finding verdict] of not guilty as to count(s)______ ☐ judgment of acquittal as to count(s)___ The defendant is acquitted and discharged as to this/these count(s). THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Having violated Title 18, United States Code, Sections 1708 and 2; Possession of Stolen United States Mail. IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is hereby placed on Probation for a period of Four (4) Years.

CONDITIONS OF PROBATION Where probation has been ordered the defendant shall: (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer; (2) associate only with law-abiding persons and maintain reasonable hours; (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes); not leave the judicial district without permission of the probation officer; notify your probation officer immediately of any changes in your place of residence; follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50,00_ pursuant to Title 18, U.S.C. Section 3013 for count(s) Three (3) of the Indictment \$50.00 - Ct. 3 IT IS FURTHER ORDERED THAT counts. One and Two of the Indictment ____are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. The Court orders commitment to the custody of the Attorney General and recommends: October 31,/1988 Date of Imposition of Sentence orrado United States District Court) Northern District of Oklahoma) Signature of Judicial Officer I hereby certify that the foregoing Thomas R. Brett, United States District Judge is a true copy of the original on file Name and Title of Judicial Officer in this Court. JackiC. Sitver. Clerk October 31, 1988 Date RETURN I have executed this Judgment as follows: Defendant delivered on ___ to_

General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By.

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

OCT 31 1988

UNITED STATES OF AM	•) Jack C. Silver, Clerk U.S. DISTRICT COURT
	Plaintiff,)
V.) No. 87-CR-47-B
JOE ELDON WIGGINS,))
	Defendant.	ý

ORDER

This matter comes before the Court on Defendant Joe Eldon Wiggins' motion to correct sentence.

Defendant contends he has not been given credit for time served on bond prior to voluntarily surrendering at the federal prison camp. As the Government points out, a motion to correct a sentence is not the proper forum to raise the issue. Moreover, Defendant is not allowed credit for this time. Ortega v. United States, 510 F.2d 412 (10th Cir. 1975). The motion is overruled.

DATED this 31 day of 000, 1988

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

by the U. S. Probation Office.

United States District Court ! ED

	NORTHERN	DISTRICT OF	OKLAHOMA	OCT 27 I	1989 huu
UNITED ST	ATES OF AMERICA V.	JUD	JA II GMENT IN A CRIM	CK C. SILVER	R. CLERK
CARMEN M. PLE 107 South 196 Tulsa, Oklaho	oth E. Avenue	Case Numbe	er: 88-CR-066-001		
(Name and A	address of Defendant)	 ,	Arthur L. Cavan Attorney for Def		
THE DEFENDANT E	NTERED A PLEA OF:				
	ontendere] as to count(s). unt(s)				, and
THERE WAS A: [□ finding □ verdi □ judgment of acqui	ct] of guilty as to xxxxxxx(s); ct] of not guilty as to cour ttal as to count(s) acquitted and discharged	nt(s)			·
	S CONVICTED OF THE 18, United States Code, Development.	` '	stement to the Depart	ment	,
	NT OF THIS COURT TH tence shall be suspended (5) Years.		ereby placed on Proba	tion	

IT IS FURTHER ORDERED that restitution in the amount of \$37,739.44 shall be made as directed

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer:

 (5) notify your probation officer immediately of any changes in your p (6) follow the probation officer's instructions and report as directed. 	
The court may change the conditions of probation, reduce or extend	d the period of probation, and at any time during the probation period w, may issue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a	total special assessment of \$not_applicable
pursuant to Title 18, U.S.C. Section 3013 for count(s) no	t applicableas follows:
IT IS FURTHER ORDERED THAT CONTINUES the Indictment on the motion of the United States.	and Original Information are DISMISSED
imposed as a fine, restitution or special assessment, amount imposed as a cost of prosecution. Until all fin	to the United States attorney for this district any amount. The defendant shall pay to the clerk of the court any nes, restitution, special assessments and costs are fully district attorney for this district of any change in name
IT IS FURTHER ORDERED that the clerk of the court States marshal of this district.	deliver a certified copy of this judgment to the United
The Court orders commitment to the custody of the	Attorney General and recommends:
October 24, 1988 Date of Imposition of Sentence Signature of Judicial Officer	
H. Dale Cook, Chief U. S. District Judge Name and Title of Judicial Officer October 24, 1988	
Date	
	URN
I have executed this Judgment as follows:	
Defendant delivered onto	at
General, with a certified copy of this Judgment in a Crimi	, the institution designated by the Attorney inal Case.
	United States Marshal

United States District Court FILED

~\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			
NORTHERN	DISTRICT OF	OKLAHOMA	— OCT 27 1988 km
UNITED STATES OF AMERICA V.	JUD	GMENT IN A CR	JACK C. SILVER. CLERK IMINALD&ASET COURT
ROBERT EDWARD COFFELT 314 North Tallchief Skiatook, Oklahoma 74070		er: 88-CR-051-001	
(Name and Address of Defendant)		Wesley Gibson Attorney for I	Defendant
THE DEFENDANT ENTERED A PLEA OF:			
[図 guilty □ nolo contendere] as to 必必数(物) □ not guilty as to count(s)	the Information		, and
THERE WAS A: [finding verdict] of guilty as to	the Information		
THERE WAS A: [finding verdict] of not guilty as to coun judgment of acquittal as to count(s) The defendant is acquitted and discharged			

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, United States Code, Section 641; Theft of Government Property (Misdeameanor).

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence shall be suspended and the defendant placed on Probation for a period of One (1) Year.

IT IS FURTHER ORDERED that the Probation Office shall report to the Court in thirty (30) days as to a recommendation for unsupervised probation.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed

United States Marshal	
General, with a certified copy of this Judgment in a Criminal Case.	on designated by the Attorney
Defendant delivered onto	
I have executed this Judgment as follows:	
Date RETURN	
Name and Title of Judicial Officer October 24, 1988	
Signature of Judicial Officer H. Dale Cook, Chief United States District Judge	
October 24, 1988 Date of Imposition of Sentence	
☐ The Court orders commitment to the custody of the Attorney General and reco	mmends:
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of States marshal of this district.	this judgment to the United
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorned imposed as a fine, restitution or special assessment. The defendant shall pay amount imposed as a cost of prosecution. Until all fines, restitution, special assessed, the defendant shall immediately notify the United States attorney for this diagnal address.	to the clerk of the court any
IT IS FURTHER ORDERED THAT sounds the pencing Indictment on the motion of the United States.	is xame DISMISSED
pursuant to Title 18, U.S.C. Section 3013 for xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	as follows:
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of	\$_25.00
The court may change the conditions of probation, reduce or extend the period of probation, and at or within the maximum probation period of 5 years permitted by law, may issue a warrant and revok during the probation period.	any time during the probation period se probation for a violation occurring

By_

United States District Court

OCT 26 1988

NORTHERN ____ DISTRICT OF ____ OKLAHOMA Jack C. Silver, Clerk U.S. DISTRICT COURT UNITED STATES OF AMERICA ٧. **JUDGMENT IN A CRIMINAL CASE** JOHN ANDREW BRETZ Case Number: 88-CR-097-001 3048 S. Detroit Tulsa, Oklahoma 74114 June Tyhurst (Name and Address of Defendant) Attorney for Defendant THE DEFENDANT ENTERED A PLEA OF: [\square guilty \square nolo contendere] as to count(s) One of the Indictment not guilty as to count(s)_____ THERE WAS A: finding verdict] of guilty as to count(\$) One of the Indictment THERE WAS A: [finding verdict] of not guilty as to count(s)_____ iudgment of acquittal as to count(s)_____ The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 18, United States Code, Section 1344; Bank Fraud.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is suspended and the defendant is placed on Probation for a period of Five (5) Years.

IT IS FURTHER ORDERED that the defendant shall make restitution in the amount of \$24,300 to CUMIS Insurance Group as directed by the U. S. Probation Office.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed

United :	States Marshal
General, with a certified copy of this Judgment in a Criminal Case.	- , - ,
Defendant delivered on to	at , the institution designated by the Attorney
I have executed this Judgment as follows:	Deputy
Date	Pr Billallound
October 26, 1988	in this Court. Jack C. Silver, Clerk
James O. Ellison, United States District Judge Name and Title of Judicial Officer	I hereby certify that the foregoing is a true copy of the original on file
Signature of Judicial Officer	United States District Court Northern District of Oklahoma)
Jenne Ollered	_
Date of Imposition of Sentence	
October 26, 1988	
States marshal of this district. The Court orders commitment to the custody of the Attorney Ge	eneral and recommends:
IT IS FURTHER ORDERED that the clerk of the court deliver a ce	ertified copy of this judgment to the United
IT IS FURTHER ORDERED that the defendant shall pay to the Unite imposed as a fine, restitution or special assessment. The defendament imposed as a cost of prosecution. Until all fines, restitutionally, the defendant shall immediately notify the United States attendand address.	dant shall pay to the clerk of the court any on, special assessments and costs are fully
on the motion of the United States.	
IT IS FURTHER ORDERED THAT counts not applicable	are DISMISSED
\$50	as follows:
IT IS FURTHER ORDERED that the defendant shall pay a total special pursuant to Title 18, U.S.C. Section 3013 for count(s) One_ of_ the_Ind	l assessment of \$ 50.00
The court may change the conditions of probation, reduce or extend the period of or within the maximum probation period of 5 years permitted by law, may issue a during the probation period.	a warrant and revoke probation for a violation occurring

United States District Court 087 25 1988

NORTHERN	DISTRICT OF	OKLAHOMA	lask C C1 or 1
			Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

JOHN EUGENE WILLIAMSON 315 South Phoenix Tulsa, Oklahoma 74127

Case Number: 88-CR-081-004-E

(Name and Address of Defendant)	Attorney for Defendant	
(Name and Address of Defendant)		
THE DEFENDANT ENTERED A PLEA OF:		
[☑ guilty ☐ noto contendere] as to count(s) One and not guilty as to count(s)	Two of the Information, and	
THERE WAS A: [∑ finding □ verdict] of guilty as to count(s) One and	Two of the Information .	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this	•	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

having violated Title 21, United States Code, Section 843(b); Unlawful Use of a Communication Facility in the Furtherance of a Narcotics Felony.

IT IS THE JUDGMENT OF THIS COURT THAT:

- Count 1 The defendant shall be sentenced to the Custody of the Bureau of Prisons for a period of One (1) Year with a Three (3) Year term of Supervised Release to follow.
- Count 2 The defendant shall be sentenced to the Custody of the Bureau of Prisons for a period of One (1) Year with a Three (3) Year term of Supervised Release to follow. Said sentence to run concurrently with the sentence imposed in Count One.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on November 25, 1988, at which time the defendant shall voluntarily surrender to the designated institution.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

	United States Marshal By
General, with a certified copy of this Judgment in a Crim	ninal Case.
Date	at
I have executed this Judgment as follows:	осриц 7)
_ Date	TURN By By By Beputy S
Name and Title of Judicial Officer October 25, 1988	is a true copy of the original en file in this Court. Jack C. Silver, Clerk
James O. Ellison, United States District Judge	Hiereby cartily that the foregoing
Signature of Judicial Officer	United States District Court) SS
Date of Imposition of Sentence	
October 25, 1988	
☐ The Court orders commitment to the custody of th	e Attorney General and recommends:
IT IS FURTHER ORDERED that the clerk of the cour States marshal of this district.	rt deliver a certified copy of this judgment to the United
imposed as a fine, restitution or special assessmen amount imposed as a cost of prosecution. Until all fi	y to the United States attorney for this district any amount t. The defendant shall pay to the clerk of the court any ines, restitution, special assessments and costs are fully ed States attorney for this district of any change in name
IT IS FURTHER ORDERED THAT @@xxxxxs the pending Into the motion of the United States.	
pursuant to Title 18, U.S.C. Section 3013 for count(s) 0 Count 1 - \$50 Count 2 - \$50	ne and Two of the Informationas follows
during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a	
or within the maximum probation period of 5 years permitted by I	aw, may issue a warrant and revoke probation for a violation occurring

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FileD

OCT 21 19	388
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UNITED STATES OF AMERICA,) UCT 21 1938
Plaintiff,	JACK C. SILVER, CLERK U.S. DISTRICT COURT
v.	,
MAYNARD REED PALMER,))
Defendant.) No. 88-CR-22-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment filed March 3, 1988, against Maynard Reed Palmer, defendant.

> TONY M. GRAHAM United States Attorney

OCT 2 - 1988

Tack C. Silver,

Assistant United States Attorney

S. Distriction of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

S/ THOMAS R. BRETT

THOMAS R. BRETT United States District Judge

Date:

SWP:ssg

UNITED STATES DISTRICT COURT FOR THE FILED NORTHERN DISTRICT OF OKLAHOMA

No. 88-CR-22-R

OCT 21 1988

UNITED STATES OF AMERICA,)
Plaintiff,) Jack C. Silver, Clerk U.S. DISTRICT COURT
v.	,)
MAYNARD REED PALMER.)

Defendant.

ORDER

This matter was heard by the Court on October 21, 1988, pursuant to a hearing conducted under the provisions of Section 4246 of Title 18, United States Code. The defendant, Maynard Reed Palmer, was personally present and was represented by his attorney of record, Wesley Gibson, Assistant Federal Public Defender. government was represented by Susan Pennington, Assistant United States Attorney. After reviewing the medical reports concerning the defendant, and the comments by counsel, the Court finds by a preponderance of the evidence that the defendant has recovered from his mental disease to such an extent that his release would not create a substantial risk of bodily injury to another person or serious damage to the property of another.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the defendant be immediately discharged from the custody of the Attorney General.

United States District Judge

Oct 21, 1935

United States District Court oct 20 1988

				001	
_	NORTHERN	_ DISTRICT OFOKI	.АНОМА	Jack C. Silver, Clerk U.S. DISTRICT COUR	: T
UNITED S	TATES OF AMERICA			U.S. DISTRICT COOK	•
	٧.	JUDG	MENT IN A	CRIMINAL CASE	
Lexingto Recept Box 260	mes Burnett n Assessment and ion Center n, Oklahoma 73051	Case Number	: 88-CR-023	3-004-E	
(Name and	Address of Defendant)	Rob		ery or Defendant	
THE DEFENDANT	ENTERED A PLEA OF:				
☐ guilty ☐ nolo ☐ not guilty as to c	contendere] as to count(s)	One of the Informa	ation	, ar	nd
THERE WAS A: [☑ finding ☐ vere	dict] of guilty as to count(s	One of the Inform	ation		
 indoment of acqu 	dict] of not guilty as to cou uittal as to count(s) s acquitted and discharge				
THE DEFENDANT	IS CONVICTED OF THE	E OFFENSE(S) OF:			
	Title 21, United Stat litate a Narcotics Fe			f Communication	
·					

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant be committed to the custody of the Attorney General for a period of Three (3) Years.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)

(6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period or within the maximum probation period of 5 years permitted by law, may issue during the probation period.	of probation, and at any time during the probation period a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total speci pursuant to Title 18, U.S.C. Section 3013 for count(g) One of the	al assessment of \$_50.00
Ct. 1 - \$50	Information as follows:
IT IS FURTHER ORDERED THAT counts: One of the Indictment on the motion of the United States.	ntis_xxxxDISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the Unit imposed as a fine, restitution or special assessment. The defe amount imposed as a cost of prosecution. Until all fines, restitution, the defendant shall immediately notify the United States at and address.	ndant shall pay to the clerk of the court any ition, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a States marshal of this district.	certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney	General and recommends:
October 20, 1988 Date of Imposition of Sentence Signature of Judicial Officer James O. Ellison, United States District Judge Name and Title of Judicial Officer October 20, 1988 Date	Holland States District Court) such that is a first of State of State on a large of the first of the foregoing is a tree copy of the uniginal on file in this Court. By By Allowy Deputy
RETURN Thave executed this Judgment as follows:	Departy
Defendant delivered ontoto	
General, with a certified copy of this Judgment in a Criminal Case.	, the institution designated by the Attorney
Unite	d States Marshal

United States District Court OCT 20 1988

NORTHERN DISTRICT OF OKLAHOMA	Jack C. Silver, Clerk U.S. DISTRICT COURT
UNITED STATES OF AMERICA	
V. JUDGMENT IN A	CRIMINAL CASE
GEORGE MICHAEL WALSH 1640 S. 130th E. Ave., Apt. B Tulsa, Oklahoma 74108	R-023-007-E
(Name and Address of Defendant) Ron_Dani	els
Attorney	for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
☑ guilty ☐ nolo contendere] as to count(s) One and Two of the Info ☐ not guilty as to count(s)	
「HERE WAS A: 図 finding □ verdict] of guilty as to count(s) One and Two of the Inf	ormation
THERE WAS A: ☐ finding ☐ verdict} of not guilty as to count(s) ☐ judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	•
THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21, United States Code, Section 8 Using a Telephone to Facilitate a Drug Transaction.	343(b);

IT IS THE JUDGMENT OF THIS COURT THAT:

- Count 1: The defendant shall be sentenced to the Custody of the Attorney General for a period of Three (3) Years.
- Count 2: Imposition of sentence shall be suspended and the defendant is hereby placed on Probation for a period of Two (2) Years to run consecutive to the sentence imposed in Count One.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on November 21, 1988, at which time the defendant shall voluntarily surrender to the designated institution.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

during the probation period.	id revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special assess no pursuant to Title 18, U.S.C. Section 3013 for count(s) One & Two of the	nent of \$ 100.00 e Informationas follows:
Ct. 1 - \$50 Ct. 2 - \$50	
ITIS FURTHER ORDERED THAT XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	pending/are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United States imposed as a fine, restitution or special assessment. The defendant shall amount imposed as a cost of prosecution. Until all fines, restitution, special, the defendant shall immediately notify the United States attorney for and address.	I pay to the clerk of the court any all assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a certified c States marshal of this district.	opy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney General an	d recommends:
October 20, 1988 Date of Imposition of Septence Cancel Olling	
Signature of Judicial Officer	offetkajo okoak practoro e ekokonomie
James O. Ellison, United States District Judge	が作名(1-10 DALIO (人作))。 Extraminable (のthous) Intropresion (application)。
Name and Title of Judicial Officer	13 3 M + 6 407 CH + 3 CH 3002 CH 1/ C
October 20, 1988	in this teart. Jack C. Silvar, Clerk
Date	
RETURN have executed this Judgment as follows:	By Sn'hallange
Defendant delivered onto	
Date	at
, the in	stitution designated by the Attorney
General, with a certified copy of this Judgment in a Criminal Case.	3 2.130 3) W. M.
United States M	arshal

United States District Court

OCT 20 1988

DISTRICT OF OKLAHOMA NORTHERN_ Jack C. Silver, Clerk U.S. DISTRICT COURT UNITED STATES OF AMERICA ٧. **JUDGMENT IN A CRIMINAL CASE** KENNETH WALTER BAUMANN 5807 S. Garnett, Suite A Case Number: 88-CR-081-003-E Tulsa, Oklahoma 74146 (Name and Address of Defendant) Jo Stanley Glenn Attorney for Defendant THE DEFENDANT ENTERED A PLEA OF: [X guilty nolo contendere] as to count(x) One of the Information not guilty as to count(s) THERE WAS A: [I finding verdict] of guilty as to count(s) One of the Information THERE WAS A: [finding verdict] of not guilty as to count(s)_____ judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s). THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21, United States Code, Section 843(b); Unlawful Use of a Telephone in Furtherance of a Narcotics Felony.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be committed to the Custody of the Bureau of Prisons for a period of 18 months with a 3 Year period of Supervised Release to follow.

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on November 21, 1988, at which time the defendant shall voluntarily surrender to the designated institution.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke p during the probation period.	time during the probation period probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information Ct. 1 - \$50	50.00 as follows:
IT IS FURTHER ORDERED THAT counts charging the defendant in the pending Indict on the motion of the United States.	ment are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney imposed as a fine, restitution or special assessment. The defendant shall pay to amount imposed as a cost of prosecution. Until all fines, restitution, special assess paid, the defendant shall immediately notify the United States attorney for this distrand address.	the clerk of the court any sments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of the States marshal of this district.	nis judgment to the United
☐ The Court orders commitment to the custody of the Attorney General and recomm	nends:
October 20, 1988 Date of Imposition of Sentence Signature of Judicial Officer James 0. Ellison, United States District Judge Name and Title of Judicial Officer October 20, 1988 Date	Choice District Court 53 Control of Court 53 Control of Court of Court of Court José G. Silver, Clork By Synt C. Long Deputy
RETURN I have executed this Judgment as follows:	
Defendant delivered onto	
General, with a certified copy of this Judgment in a Criminal Case.	designated by the Attorney
United States Marshal	

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED S	TATES	OF AM	ERICA,)		
			Plaintiff,)		
٧.)	No.	88-CR-39-01-B
MICHAEL	LEE NE	WMAN,)		
			Defendant.)		

AMENDED ORDER OF REVOCATION

The order filed September 22, 1988 setting aside the Defendant's order of probation originally stated:

"Following his release from custody, the Defendant shall serve the remainder of the four-year sentence on probation."

This sentence is hereby amended to state:

"Following his release from custody, the Defendant shall serve two and one-half (2 1/2) years on supervised release."

IT IS SO ORDERED this

day of October, 1988.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

United States District Court 007 19 383

IORTHERN	DISTRICT OF	OKLAHOMA		C.	Silver,	Clerk
			بالأبال	 ال اسط	TRICT (JU.ci

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

MARK JOEL ANTHONY 735 East 32nd Place North Tulsa, Oklahoma 74106

Case Number:

88-CR-032-001-B

(Name and Address of Defendant)

Roy W.	"Bud" Byars	
	Attorney for Defendant	

THE DEFENDANT ENTERED A PLEA OF:

[□ guilty □ nolo contendere] as to count(s) not guilty as to count(s) of the Indictment	, and
THERE WAS A: [finding verdict] of guilty as to count(s) One and Two of the Indictment	, , , , , , , , , , , , , , , , , , ,
THERE WAS A: [finding verdict] of not guilty as to count(s)	 -

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

The defendant is acquitted and discharged as to this/these count(s).

having violated Count I - Title 26, United States Code, Section 5861(d) and Title 18, United States Code, Section 2, Possession of Unregistered Firearm, and Aiding and Abetting; and Count II - Title 26, United States Code, Section 5861(h) and Title 18, United States Code, Section 2, Possessing Firearm with No Serial Number, and Aiding and Abetting.

IT IS THE JUDGMENT OF THIS COURT THAT:

Count I - The defendant is committed to the custody of the Bureau of Prisons for a period of Four (4) months and Twenty (20) days, time served to be credited.

Count II - The defendant is committed to the custody of the Bureau of Prisons for a period of Four (4) months and Twenty (20) days. Count II to run concurrently to Count I, time served to be credited.

FURTHER, the Court imposes a Three (3) Year term of Supervised Release as authorized by Title 18, United States Code, Section 3583(b)(2).

In addition to the standard conditions of Supervised Release, the defendant is also prohibited from possessing a firearm or other dangerous weapon.

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence:

(6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of or within the maximum probation period of 5 years permitted by law, may issue a	f probation, and at any time during the probation period a warrant and revoke probation for a violation occurring
during the probation period.	parameter a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Two	_
Ct. I - \$50	o of the Indictment as follows:
Ct. II - \$50	
IT IS FURTHER ORDERED THAT counts Not Applicable on the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the Unite imposed as a fine, restitution or special assessment. The defen amount imposed as a cost of prosecution. Until all fines, restitut paid, the defendant shall immediately notify the United States att and address.	dant shall pay to the clerk of the court any ion, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a c States marshal of this district.	ertified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney G	seneral and recommends:
October 19, 1988 Date of Imposition of Sentence Signature of Judicial Officer Thomas R. Brett, United States District Judge	United States District Court) Northern District of Oklahoma) SS I hereby certify that the foregoing is a true copy of the original on file
Name and Title of Judicial Officer	in this Court. Jack C. Şilker, Clerk
October 19, 1988 Date	By A. Sanci, Cierk
RETURN	Deputy
I have executed this Judgment as follows:	
Defendant delivered on to to	at
	, the institution designated by the Attorney
Hattad	States Marshal
United	States Marshal

FILED

United States District Court

DISTRICT OF __

OCT 18 1988

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

OKLAHOMA

AMENDED (added "under 4205(b)(2)")

., 25 0 1, .. 20 0,

٧.

JUDGMENT IN A CRIMINAL CASE

JOSEPH LEE OWENS 1005 Wesley Drive Broken Arrow, Oklahoma 74012

Case Number:

88-CR-036-001-E

(Name and Address of Defendant)

Velma Boodt

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty ☐ nolo contendere] as to count(x) Two of the Indictment ☐ not guilty as to count(s)	, and
THERE WAS A: [X] finding verdict] of guilty as to count(x) Two of the Indictment	
THERE WAS A: [finding verdict] of not guilty as to count(s)	

judgment of acquittal as to count(s) _______

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 473; Transferring Falsely Made Counterfeit Obligations

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant shall be sentenced to the Custody of the Bureau of Prisons for a period of Two (2) Years under 4205(b)(2) to be followed by a Two-Year period of Supervised Release. Execution of the sentence is deferred until August 15, 1988, at 12:00 noon, at which time the defendant shall voluntarily surrender to the designated institution.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5)notify your probation officer immediately of any changes in your place of residence:

United States Marshal
, the institution designated by the Attorney ninal Case.
at
TURN
Deputy Deputy
Jack C. Silver, Clerk
m ims coulf.
Is a true copy of the universal on file
United States District Court) SS RerUsern District of Stationa) SS
. Dett. to see a
ne Attorney General and recommends:
Tyre the jeegment to the officer
rt deliver a certified copy of this judgment to the United
y to the United States attorney for this district any amount at. The defendant shall pay to the clerk of the court any ines, restitution, special assessments and costs are fully ed States attorney for this district of any change in name
edictment xane DISMISSED
a total special assessment of \$_50.00 o (2) OF THE Indictmentas follows:
nd the period of probation, and at any time during the probation period aw, may issue a warrant and revoke probation for a violation occurring

United States District Court oct 18 1988

NORTHERN UNITED STATES OF AMERICA	DISTRICT OF _	OKLAHOMA	Jack C. Silver, Clerk U.S. DISTRICT COURT
V		JUDGMENT	IN A CRIMINAL CASE

DANNY JOE GARRETT 235 North 2nd Vinita, Oklahoma 74301

Case Number: 87-CR-178-001-B

(Name and Address of Defendant)

Earl	W.	Wolfe
		Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[guilty nolo contendere] as to count(s) not guilty as to count(s)		, and
	•-	e e - t
THERE WAS A: [□ finding ☑ verdict] of guilty as to count(s) <u>One</u> a	und Two of the Indictme	ent
THERE WAS A: [finding verdict] of not guilty as to count(s)		

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

The defendant is acquitted and discharged as to this/these count(s).

having violated Count I - Possession of an Unregistered Firearm, Title 26, United States Code, Section 5861(d); and Count II - Possession of Firearm After Former Felony Conviction, Title 18, United States Code, Section 922(g)(1).

IT IS THE JUDGMENT OF THIS COURT THAT:

Count I - The defendant is committed to the custody of the Attorney General for a term of Five (5) Years.

Count II - The imposition of sentence is suspended and the defendant is placed on probation for a period of Three (3) Years. The sentence in Count II is to run consecutive with the sentence imposed in Count I.

Where probation has been ordered the defendant shall:

General, with a certified copy of this Judgment in a Criminal Case.

(1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or - questioned by a law-enforcement officer; associate only with law-abiding persons and maintain reasonable hours; work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes); (4) not leave the judicial district without permission of the probation officer; (5) notify your probation officer immediately of any changes in your place of residence; (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 100.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One and Two of the Indictment Ct. I - \$50 Ct. II - \$50 IT IS FURTHER ORDERED THAT counts____ Not Applicable _are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: October 18, 1988 Date of Imposition of Sentence United States District Court) Northern District of Oklahoma) masse I hereby certify that the foregoing Signature of Judicial Officer is a true copy of the original on file in this Court. Thomas R. Brett, United States District Judge Name and Title of Judicial Officer October 18, 1988 Date RETURN I have executed this Judgment as follows: Defendant delivered on ___ to Date

United States Marshal

, the institution designated by the Attorney

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

John w. Daniels,
Vicki Hazlett Daniels,
Donald R. Daniels,
G. Michael Godwin,
CLyde J. BROONER,
JACQUELINE McCULLY,

Defendants.

ORDER

Whereas it has been determined that the following described property has been forfeited and finally forfeited in this action as to the defendant John W. Daniels, and the United States of America now holds his interest therein.

That pursuant to the provisions of Title 21, U.S.C. § 853(n), the co-defendant Vicki L. Daniels a/k/a Vicki Hazlett Daniels was served on the 4th day of June, 1986, with full notice of her right to assert her third-party claim in and to the following described realty. That thereafter thirty (30) days expired and she did not petition this court for a hearing to adjudicate the validity of her interest in the property.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that Vicki L. Daniels, a/k/a Vicki Hazlett Daniels is hereby eliminated from asserting any interest in or title to the following described realty which now vests solely in the United States of America:

Page One of Two Pages

Lots 3, 4, 5, 6 Block 1, Alexander Place, an addition to the City of Arlington, Tarrant County, Texas, according to plat recorded in volume 388-168, page 71, plat records, Tarrant County, Texas.

Dated this _____ day of September, 1988.

S/ THOMAS R. BRETT

THOMAS R. BRETT U.S. District Judge

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,

Plaintiff,

Jack C. Silver, Clerk

U.S. DISTRICT COLIR

,

Defendant.

No. 88-CR-66-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Information filed on September 1, 1988, against Carmen M. Pleasant, defendant.

TONY M. GRAHAM United States Attorney

KENNETH P. SNOKE

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Information.

Timed) H. Dale Crok

United States District Judge

Date:

KPS:ssg

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)	FILED
Plaintiff,)	OCT 1 4 1988
vs.)	Jack C. Silver, Clerk U.S. DISTRICT COLIR
CARLA TEAFATILLER SCHEUERMAN,))	0.0
Defendant.	ý	No. 88-CR-24-02-C

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment, against Carla Teafatiller Scheuerman, defendant.

TONY M. GRAHAM United States Attorney

ssistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

Showing # Proceeding

United States District Judge

Date:

UNITED STATES COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)
Plaintiff) }
vs.) No. 86-CR-69-01-C
JEFFREY ALAN DAVIS,	FILED
Defendant	OCT 1 4 1988

ORDER REVOKING PROBATION

Jack C. Silver, Clerk

Now, on this 28th day of September 1988, the above styled and numbered cause comes on for sentencing of the defendant, Jeffrey Alan Davis. The plaintiff is present by David E. O'Meilia, Assistant United States Attorney, and the defendant is present in person and by counsel, Wesley Gibson.

Heretofore, on October 20, 1986, the defendant was convicted on his plea of guilty to two counts of the indictment herein charging violations of 18 U.S.C. §922(a) and 922(h), federal firearms violations. He was thereafter, on December 17, 1988, sentenced to the custody of the attorney General on Count 2 of the indictment for a period of thirteen months. On Count 3, the defendant was placed on probation for a period of five years.

Thereafter, on August 30, 1988, the U.S. Probation
Officer filed an application to revoke the probationary sentence
for the reason that defendant had violated the terms of his
probation by continued usage of controlled drugs following his
release from custody. A summons was issued, and he was brought
before the District Court U.S. Magistrate, on September 14,
1988, at which time, the cause came regularly on for revocation

hearing before the undersigned judge. At this time, the defendant announced that he confessed the allegations contained in the application to revoke, and offered defendant's testimony under oath as evidence in mitigation. The Court found that defendant had violated the terms of his probation, and that the probation should be revoked. Sentence was continued on motion of the defendant until this date.

IT IS THEREFORE ORDERED that the order of probation of defendant be vacated and set aside and defendant is sentenced to the custody of the Attorney General for a term of three years. The Court recommends drug rehabilitation treatment for the defendant while incarcerated.

IT IS FURTHER ORDERED that the Clerk deliver a certified copy of this Order Revoking Probation to the U.S. Marshal for this district which copy shall serve as the commitment of the defendant.

Dated at Tulsa, Oklahoma this 28th day of September, 1988.

H. DALE COOK, CHIEF

UNITED STATES DISTRICT JUDGE

DEO:ddb

United States District Court FILED

NORTHERN	DISTRICT OFOKLAH	OCT 1 2 1988
UNITED STATES OF AMERICA V.	JUDGM	Jack C. Silver, Clerk ENT IN A CRIMI NASL COASTR ICT COUR
STEPHEN PETE KOLOFF 1030 North Troost Tulsa, Oklahoma 74106	Case Number:	88-CR-076-001-E
(Name and Address of Defendant)	Car	1 Robinson Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF: [guilty	One of the Information	, and
THERE WAS A: [[finding	One of the Information	
THERE WAS A: [finding verdict] of not guilty as to cour judgment of acquittal as to count(s) The defendant is acquitted and discharged		· · · · · · · · · · · · · · · · · · ·
THE DEFENDANT IS CONVICTED OF THE Theft of Government Property (Misdemeanor); Ti		, Section 641.

IT IS THE JUDGMENT OF THIS COURT THAT:

the imposition of sentence is suspended and the defendant is placed on Probation for a term of Two (2) Years.

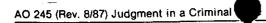
IT IS FURTHER ORDERED that restitution in the amount of \$1,912.00 be made to the Oklahoma Employment Security Commission as directed by the U. S. Probation Office.

Where probation has been ordered the defendant shall: refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer; associate only with law-abiding persons and maintain reasonable hours; work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes); not leave the judicial district without permission of the probation officer; notify your probation officer immediately of any changes in your place of residence; follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 25.00 pursuant to Title 18, U.S.C. Section 3013 for count(st) One of the Information as follows: \$25,00 IT IS FURTHER ORDERED THAT COCUMNICS. the Indictment AND DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: October 12 United States District Court) Date of Jmp Northern District of Oktobers 1 33 Thereby out by a state spropping is a fine depth of the original on life Signature of Judicial Officer In this Court. John L. Wagner, U. S. Magistrate Name and Title of Judicial Officer Deputy October 12, 1988 Date RETURN I have executed this Judgment as follows:

Defendant delivered on _ ., the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Ву



United States District Court oct 11 1988

NORTHERN	_ DISTRICT OFOKLAP	Jack C. Sillver, Clerk U.S. DISTRICT COURT
UNITED STATES OF AMERICA	er e	-
V.	JUDGN	IENT IN A CRIMINAL CASE
CARLA TEAFATILLER SCHEUERMAN 2604 Winter Place Circle Plano, Texas 75075	Case Number:	88-CR-023-002-E
(Name and Address of Defendant)		Jerry Truster Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:		
[☑ guilty ☐ noto contendere] as to count(s). ☐ not guilty as to count(s).	One of the Indictment	, and
_ ,,		
THERE WAS A: [☑ finding ☐ verdict] of guilty as to count(%) One of the Indictment	
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to cou ☐ judgment of acquittal as to count(s)	<u> </u>	
The defendant is acquitted and discharge THE DEFENDANT IS CONVICTED OF TH	d as to this/these count(s).	A CONTRACTOR OF THE STATE OF TH

Conspiracy to Possess with Intent to Distribute and Distribution of Amphetamine; Title 21, United States Code, Section 846.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be sentenced to the Custody of the Attorney General for a period of Five (5) Years under the provisions of Title 18, United States Code, Section 4205(b)(2).

IT IS FURTHER ORDERED that execution of the sentence is deferred until 12:00 noon on November 8, 1988, at which time the defendant shall voluntarily surrender to the designated institution.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

hav change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issue a w during the probation period.	arrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special a	ssessment of \$ 50.00
pursuant to Title 18, U.S.C. Section 3013 for count(x) One of the Indic	tment as follows:
\$50.00	
IT IS FURTHER ORDERED THAT & the pending Indictment in Con the motion of the United States.	ase # 88-CR-024-002-C is are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United imposed as a fine, restitution or special assessment. The defenda amount imposed as a cost of prosecution. Until all fines, restitution paid, the defendant shall immediately notify the United States attornand address.	nt shall pay to the clerk of the court any n, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a cer States marshal of this district.	tified copy of this judgment to the United
The Court orders commitment to the custody of the Attorney Ger	neral and recommends: that consideration
be given for designation at the Federal Institution at Pleasanton	, California.
October 11, 1988	
Date of Imposition of Sentence	
Agneso Deine	
Signature of Judicial Officer	
James O. Ellison, United States District Judge	United States District Court) SSNorthern District of Oklahoma)
Name and Title of Judicial Officer	I haraby continy that the luckedia
October 11, 1988	is a true copy of the original on file in this Court.
Date	Jack C. Silver, Clerk
RETURN	Ву
I have executed this Judgment as follows:	Deputy
Defendant delivered onto	a
	_, the institution designated by the Attorne
General, with a certified copy of this Judgment in a Criminal Case.	3

United States Marshal

United States District Courf

OCT 1 1 1988

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DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

FREDDIE MARTIN COCHRAN 2817 S. 137th E. Ave., Apt. # 101 Tulsa, OK 74134

Case Number: 88-CR-85-002-E

(Name and Address of Defendant)

Randall Morley
Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

	, and
not guilty as to count(s)	*
THERE WAS A: [X] finding verdict] of guilty as to count(*) One of the Indictment	•
THERE WAS A: [☐ finding ☐ verdict] of not guilty as to count(s)	
The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Title 18, United States Code, Sections 472 and 473, all in violation of Section 371; Conspiracy to Possess, Distribute, and Pass Counterfeit Obligations of the United States.

IT IS THE JUDGMENT OF THIS COURT THAT:

the defendant shall be sentenced to the Custody of the Bureau of Prisons for a period of Three (3) Years, to be followed by a Two (2) Year term of Supervised Release.

Where probation has been ordered the defendant shall: refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer; associate only with law-abiding persons and maintain reasonable hours; (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes); not leave the judicial district without permission of the probation officer; notify your probation officer immediately of any changes in your place of residence; (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50,00_____ pursuant to Title 18, U.S.C. Section 3013 for count(x) One of the Indictment \$50.00 IT IS FURTHER ORDERED THAT counts _____Not_Applicable __are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. The Court orders commitment to the custody of the Attorney General and recommends: the defendant be incarcerated in an institution that can provide Drug Treatment. October 11, 1988 Date of Imposition of Sentence amero Holfed States District Court 1 Signature of Judicial Officer Northorn District of Oklahoma) I be fully certify that the foregoing James O. Ellison, United States District Judge is a free copy of the original on file Name and Title of Judicial Officer In this Court. Jack C. Silver, Cierl October 11, 1988 Date

RETURN

I have executed this Judgment as follows: Defendant delivered on _, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal	

By.



FILED

United States District Court

OCT 7 1988

NOR	THERN DIST	RICT OFOK	LAHOMA	
				Jack C. Silver, Clerk U.S. DISTRICT COURT
UNITED STATES O	F AMERICA			
٧.		JUDGM	IENT IN A CRIM	INAL CASE
JAMES CARREL LUMAN 4640 E. 68th St., #1 Tulsa, OK 74136	85	Case Number:	87-CR-059-001-E	
(Name and Address	of Defendant)	XXXX	Tyhurst X XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	exxarx
THE DEFENDANT ENTERE	O A PLEA OF:			
[guilty nolo contender not guilty as to count(s) 1	e]as to count(s) 2, 3, and 4 of the Sec	ond Superseding Ind	ictment	, and
THERE WAS A: [☐ finding ☐ verdict] of gu	Ity as to count(s)			•
THERE WAS A: [□ finding ☒ verdict] of no ☒ judgment of acquittal as to ——The defendant is acquitte	CONTRACTOR IN CO. J. GING	A OI CHE SECOND SOF	ciscuing indiconc	
THE DEFENDANT IS (XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	KNOZXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	EN BEG(S) XOFXXXX		
X PROX VIXINGE IN EXICUSELY SECRET RESERVE	XIR ANHATIX XIR SHUJI (CXCSX 28UHHI X			

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;

(5) notify your probation officer immediately of any changes in your place of res (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the perior or within the maximum probation period of 5 years permitted by law, may issue.	d of probation, and at any time during the probation period
during the probation period.	<u> </u>
IT IS FURTHER ORDERED that the defendant shall pay a total spe	cial assessment of \$_N/A
pursuant to Title 18, U.S.C. Section 3013 for count(s) N/A	as follows:
	& First Superseding Indictment
IT IS FURTHER ORDERED THAT & White the Original Indictment on the motion of the United States.	& First Superseding Indictment are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the Unimposed as a fine, restitution or special assessment. The defamount imposed as a cost of prosecution. Until all fines, restinguid, the defendant shall immediately notify the United States and address.	fendant shall pay to the clerk of the court any tution, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver States marshal of this district.	a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorne	y General and recommends:
October 7, 1988	:
Date of Imposition of Sentence	United States District Court) SS Northern District of Oklahoma) I hereby certify that the foregoins
Signature of Judicial Officer	is a true copy of the original on file
James O. Ellison, United States District Judge	in this Court. Jack C. Silver, Clerk
Name and Title of Judicial Officer	By Bucche Deputy
October 7, 1988	Deputy
Date	
RETURN	
I have executed this Judgment as follows:	
That excelled the edgment as tellews.	
Defendant delivered on to	at
	the institution decignated by the Attorney
General, with a certified copy of this Judgment in a Criminal Cas	, the institution designated by the Attorney e.
.,	

United States Marshal

AO 245 (Rev. 8/87) Judgment in a Criminal

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United	States Hist	rict Co	urt	7 1988
NORTHERN	DISTRICT OF	OKLAHOMA	UU1	1 1000
OCTATES OF AME	DICA		jack C. S	Silver, Clerk

UNITED STATES OF AMERICA ٧.

JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-059-003-E

GREGORY MICHAEL LUMAN Route 2, Box 104-A Wister, Oklahoma 74966

(Name and Address of Defendant)

Sondra F. Houston Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

[☐ quilty ☐ nolo contendere] as to count(s)	, and
not guilty as to count(s) 1, 3, and 4 of the Second Superseding Indictment	
THERE WAS A: [finding verdict] of guilty as to count(s)	•
THERE WAS A: [finding werdict] of not guilty as to count(s) 1, 3, and 4 of the Second Superseding Indictment judgment of acquittal as to count(s) 1, 3, and 4 of the Second Superseding Indictment	t .

THE DEFENDANT IS CONVICTED VOF THE VOF FRENCH SECONOFY

NOT GUILTY UPON A VERDICT OF NOT GUILTY OF THE OFFENSE OF: having violated Title 18, United States Code, Sections 371, 659, and 2315.

XTANHATA ATARILA CAN CONHATA CHOO ATARICHM COOLLA LA CHARTA CELATER

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)
- (6)

(6) follow the probation officer's instruction. The court may change the conditions of property or within the maximum probation period of during the probation period.	robation, reduce or extend the period	of probation, and at any time during the probation period a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the	defendant shall pay a total spec	ial assessment of \$_N/A
pursuant to Title 18, U.S.C. Section		as follows:
IT IS FURTHER ORDERED THAT co on the motion of the United States		are DISMISSED
imposed as a fine, restitution or amount imposed as a cost of pro	special assessment. The defesecution. Until all fines, restitu	ted States attorney for this district any amount endant shall pay to the clerk of the court any ution, special assessments and costs are fully ttorney for this district of any change in name
IT IS FURTHER ORDERED that the States marshal of this district.	he clerk of the court deliver a	certified copy of this judgment to the United
☐ The Court orders commitment	to the custody of the Attorney	General and recommends:
October 7, 1988		
Date of Imposition of Sentence		
- Janua Colum	•	
Signature of Judicial Officer		It has been a second
James O. Ellison, United States	District Judge	United States District Court) 55 Northern District of Gklenoma) 55
Name and Title of Judicial Officer		I hareby certify that the foregoing
October 7, 1988		is a true copy of the original on file In this Court.
Date		Jack C. Silver, Cle rk
	RETURN	2 1971 A A C
		By Danite
I have executed this Judgment as f	ollows:	Deputy 0
		at
Dat	te	
General, with a certified copy of thi	s Judgment in a Criminal Case	, the institution designated by the Attorney
	Unit	ed States Marshal

United States District Court 1001

NORTHERN

DISTRICT OF __OKLAHOMA

lack C. Silver, Clerk

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

BUEL DEAN HAMILTON 32 West 147th Street Glenpool, Oklahoma 74033

Case Number: 88-CR-34-002-E

(Name and Address of Defendant)

Phil Frasier
Attorney for Defendant

THE	DEF	ENDA	ANI	EIN Ι	EKED	A I	LEA	UF	•

[🗷 guilty 🗆 nolo contendere] as to count(s) <u>One of the Indictment</u> one guilty as to count(s)	, and
THERE WAS A: [finding	·
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	•

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 371; Conspiracy to Possess, Pass, and Conceal Counterfeit Obligations of the United States.

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant shall be sentenced to the custody of the Bureau of Prisons for a period of six (6) months to be followed by a three (3) year term of Supervised Release.

IT IS FURTHER ORDERED that execution of the sentence is deferred until noon on November 7, 1988, at which time the defendant shall voluntarily surrender to the designated institution.

Where probation has been ordered the defendant shall:

(1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;

associate only with law-abiding persons and maintain reasonable hours;

- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Indictment .as follows: Ct. 1 - \$50 ITIS FURTHER ORDERED THAT counts Three of the Indictment isame DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: October 5, 1988 Date of Imposition of Sentence United States District Court) SS States District Judge Northern District of Oklahoma) I hereby certify that the foregoing Signature of Judicial Officer Is a true copy of the original on file October 5, 1988 in this Court. Jack C. Silver, Clerk Name and Title of Judicial Officer RETURN Thave executed this Judgment as follows: Defendant delivered on ___ to ... __, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

Βy

FILED IN OPEN COURT

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

5 **19**88

)			Jack C. Silver, Clerk U.S. DISTRICT COURT
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))	No.	88-CR-94-E	

MOTION AND ORDER FOR DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment filed on July 13, 1988, as to defendant PAUL STEVEN SMITH.

TONY M. GRAHAM United States Attorney

BEN F. BAKER, First Assistant United States Attorney

Good cause appearing, it is so ORDERED.

JAMÉS O. ELLISON

United States District Judge

Date: October 5, 1988

UNITED STATES OF AMERICA,

PAUL STEVEN SMITH,

v.

Plaintiff,

Defendant.